

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at or before 4:59 P.M., Monday, August 5, 2019.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, AUGUST 8, 2019

11:45 A.M.

BETHANY CITY HALL

- MEMBERS PRESENT: Mark Privott Chairman
Phillip Suarez Vice Chair
Gilbert Carlson Trustee
- MEMBERS ABSENT: Kent Shellenberger Trustee
Anthony Garcia Trustee
- OTHERS PRESENT: Ken Smart Interim City Manager
Hank Moore Economic Development Director
Amanda McCellon Planning and Comm Dev Director
Berkeley Penner Finance Director

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:51 A.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

A. APPROVAL OF MINUTES FROM THE JULY 25, 2019 REGULAR MEETING.

Motion was made by Trustee Suarez, seconded by Trustee Carlson to approve the minutes from the July 25, 2019 Regular Meeting as presented. Yes votes: Privott, Suarez, Carlson. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **OLD BUSINESS.**

A. REPORT FROM HANK MOORE, ECONOMIC DEVELOPMENT DIRECTOR.

Hank Moore reported on TIF guidelines approved by Council; update on first Economic Development Summit; sales tax: 3 months growth.

B. FINANCIAL REPORT FROM BERKELEY PENNER, FINANCE DIRECTOR.

ITEM NO. 3 on the agenda was **UPDATE FROM JILL MCCARTNEY ON AUDIO ENHANCEMENT PROJECT AND POSSIBLE ADOPTION/ACTION.**

ITEM NO. 4 on the agenda was **HISTORICAL REVIEW AND DISCUSSION WITH A POSSIBLE ACTION ON BEDA BUDGET ALLOCATION(S).**

Presentation of possible BEDA budget; and possible allocations of funds.

ITEM NO. 5 on the agenda was **PROPOSED EXECUTIVE SESSION: BETHANY ECONOMIC DEVELOPMENT AUTHORITY TRUSTEES WILL ENTER INTO DISCUSSIONS IN EXECUTIVE SESSION FOR PURPOSES OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO REMAIN OR TO LOCATE WITHIN THEIR JURISDICTION IF PUBLIC DISCLOSURE OF THE MATTER DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS OR SERVICES OR IF PUBLIC DISCLOSURE WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS; THIS EXECUTIVE SESSION IS AUTHORIZED BY SECTION 307B10 OF THE OKLAHOMA OPEN MEETING ACT.**

Motion was made by Trustee Carlson, seconded by Trustee Suarez to enter into Executive Session. Yes votes: Privott, Suarez, Carlson. No votes: none. Motion passed.

Meeting entered into Executive Session at 12:11 p.m.

Meeting reconvened from Executive Session at 1:08 p.m.

No action taken.

ITEM NO. 6 on the agenda was **CITY MANAGER'S REPORT.**

ITEM NO. 7 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 8 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 9 on the agenda was **NEW BUSINESS.**

ITEM NO. 10 on the agenda was **ADJOURN.**

Motion was made by Trustee Carlson, seconded by Trustee Suarez to adjourn. Yes votes: Privott, Suarez, Carlson. No votes: none. Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:09 P.M.

CHAIRMAN

CITY CLERK